

MANSFIELD TOWNSHIP COMMITTEE MEETING

May 12, 2021

This is a regular meeting of the Mansfield Township Committee. The notice requirements of the law have been satisfied for this meeting by notice to the Express Times NJ Zone of the time, date and location thereof. Notice was also posted on the announcement board located in the Municipal Building.

This meeting was held in person and on the Zoom platform. The Township Committee and the public were able to remotely hear the meeting audio.

Roll Call: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. McGuinness, Mayor Watters

Salute to the flag was done by all.

APPROVAL OF THE MINUTES

Mr. Hayes made a motion to approve the April 28, 2021 Regular Session Minutes, which was seconded by Mr. McGuinness.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. McGuinness, Mayor Watters

Nays: None

Absent: None

Abstain: None

Mrs. Mora Dillon made a motion to approve the April 28, 2021 Executive Session Minutes, which was seconded by Mr. McGuinness.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. McGuinness, Mayor Watters

Nays: None

Absent: None

Abstain: None

BILL LIST

Mrs. Mora Dillon made a motion to approve the May 12, 2021 Bill List, which was seconded by Mr. Hayes.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. McGuinness, Mayor Watters

Nays: None

Absent: None

Abstain: None

CLERK'S REPORT

Ms. Hrebenak reported:

Raffle Application – Tri-County Fire Company #28, 50/50 for August 3rd at 7:30 pm. All items are in order.

Mr. Hayes made a motion to approve, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mayor Watters

Nays: None

Absent: None

Abstain: Mr. McGuinness

Property Lien – Received correspondence from a property owner for a lien assignment. The property is an adjacent property to the owner's properties Block 2611, Lot 4, 4a, and 11 and he would like to assume the lien for block 2811, lot 10.

Windows – Installer has a couple of days that are free. We will have to coordinate to see if things need to be moved, when he would be coming, and how long it will take. As soon as we confirm all of these items we will schedule for the install.

FINANCE REPORT

Mrs. Mollineaux reported on tonight's agenda:

Janes Chapel Road – the 2nd reading to appropriate for the DOT Grant

Short-Term Bond – received two bids and made an award last week

Budget – next meeting, May 26, 2021, is the budget hearing and final adoption

EMPLOYEES' REPORTS

Mrs. Fascenelli reported:

Reducing Water and Energy Use and Reducing Energy Waste – Lists of suggestions are in the packet. The Green Team would like to place these on the website for residents to get an idea of how to save energy.

Single-Use Plastic Straws – As of November 4, 2021, customers must request a single-use straw as stores and restaurants will no longer be able to automatically give them out.

Single-Use Plastic Bags – As of May 4, 2022, no single-use plastic bags will be given out at stores. You must bring your own. No paper bags either. Stores may sell reusable bags.

Polystyrene – There will be a ban on polystyrene in food service on May 4, 2022.

More plastic bans to come after 2022.

Mansfield Reusable Bags – Free reusable bags will still be available for residents who come to our building.

Mr. Snyder reported:

Airport Road – Milling will begin on Monday, Tuesday finish milling and start paving, Wednesday finish paving.

Mt. Bethel Church – On Monday, Mr. Snyder will dig the soil log holes for the church engineer. He spoke to a resident who lives near the church and knows the woods pretty well, and he showed Mr. Snyder where the Potter's Field was. We are not in that area.

Windows – Depending on what the window contractor says, they may be putting windows in on Monday.

Summer Help – There is a memo in the packet about hiring summer help. JoAnn has money from Clean

Communities to pay 90 days. The help will be put on the garbage detail and do Clean Community-type work if the Committee agrees.

ENGINEER'S REPORT

No report due to the engineer's absence.

PUBLIC PORTION

Mark Peck, Attorney for Mansfield Plaza LLC, is concerned about the commercial security Ordinance Chapter 155, Section 155-5 which specifies the services required to be provided. Letters had been sent to the Chief regarding the burden the ordinance imposes on security. He requested a meeting between the Committee, Police and Mansfield Plaza to review the security ordinance to see if it may be modified. Mayor Watters stated he will have the Clerk coordinate the meeting with the Chief and possibly a Committee member who is also on the Land Use Board.

Carol Thompson, 510 Rt. 57 – Concerned that the Zoning Officer didn't appear twice in court for the Rt. 57 Auto Salvage case in Pohatcong Court so the case was dismissed. The situation has gotten worse. Mr. Lavery stated it will be discussed in Executive Session. Carol Borden, Cheerio Lane was also very disturbed with how the Zoning Officer is handling the situation at Rt. 57 Auto Salvage

Mayor Watters asked for further comment from the public; seeing none, the public portion was closed.

RESOLUTIONS

TOWNSHIP OF MANSFIELD WARREN COUNTY

RESOLUTION 2021-97

WHEREAS, the Township of Mansfield has petitioned the Superior Court of New Jersey for a Declaratory Judgment that its adopted Fair Share Housing Element and Fair Share Plan is compliant with its constitutional obligation to provide its fair share of the regional need for very low-, low-, and moderate-income housing; and

WHEREAS, the Township's adopted Fair Share Housing Element and Fair Share Plan will result in the creation of housing units affordable to and intended for occupancy solely by qualified very low-, low-, and moderate-income households; and

WHEREAS, the Township Committee of the Township of Mansfield has determined to appoint and designate Dena Hrebenak as its Municipal Housing Liaison, to fulfill the duties set forth in Section 47-32 of the Code of the Township of Mansfield creating the position of Municipal Housing Liaison;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield, County of Warren, that the Township of Mansfield hereby appoints Dena Hrebenak as its designated Municipal Housing Liaison.

Mr. Hayes made a motion to approve Resolution 2021-97, which was seconded by Mr. McGuinness.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. McGuinness, Mayor Watters

Nays: None

Absent: None

Abstain: None

**RESOLUTION # 2021 –101
REFUND OF A LAND USE BOARD APPLICATION
USE VARIANCE - EXPANSION
TOWNSHIP OF MANSFIELD
WARREN COUNTY, STATE OF NEW JERSEY**

WHEREAS, BHT Constructions, LLC issued a check dated 2/28/19 with the Township of Mansfield, County of Warren,

WHEREAS, the property was sold and there remains a balance of \$ 715.00 in the escrow account,

WHEREAS, the Land Use Board Engineer and Attorney have determined that the escrow balance can be refunded,

NOW, THEREFORE, BE IT RESOLVED, that the Township Finance Office be authorized to refund the amount of \$ 715.00 to BHT Constructions, LLC.

**RESOLUTION # 2021 –102
REFUND OF MANDATORY DEVELOPMENT FEE**

**TOWNSHIP OF MANSFIELD
WARREN COUNTY, STATE OF NEW JERSEY**

WHEREAS, Fox General Construction, LLC issued a check dated 6/8/20 in the amount of \$ 1,710.00 to the Township of Mansfield, County of Warren,

WHEREAS, the above check was for a Mandatory Development Fee for Block 1602 Lot 27 owned by Kalan Rodgers,

WHEREAS, it has been determined that the Mandatory Development Fee should not have been charged due to the home having a fire and is being rebuilt,

NOW, THEREFORE, BE IT RESOLVED, that the Township Finance Office be authorized to refund the amount of \$ 1,710.00 to Fox General Construction, LLC.

**RESOLUTION NO. 2021-103
OF THE TOWNSHIP COMMITTEE OF
THE TOWNSHIP OF MANSFIELD**

Authorizing Payment of Municipal Obligations

WHEREAS, the Township Committee of the Township of Mansfield finds and declares that certain municipal obligations have come due and are now payable; and

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Mansfield does hereby authorize payment of said municipal obligations, in accordance with the recommendations of the Chief Financial Officer and the Deputy Treasurer, from the following accounts and in the following amounts:

WHEREAS, the Township Committee further finds and declares that said obligations have been itemized on the annexed schedules, which are hereby deemed part of this Resolution;

| BILLS LIST | |
|-------------------|-----------------------|
| CURRENT | \$2,054,644.75 |
| CAPITAL | |
| TRUST | |
| DOG | \$ |
| RECREATION | \$ |
| OPEN SPACE | |
| DEV ESCROW | \$1,495.00 |
| UNEMPLOYMENT | |
| TAX PREMIUM | |
| MANDATORY DEV | \$1,710.00 |
| OUTSIDE EMPLOY | |
| TOTAL | \$2,057,849.75 |

| PREPAID LIST | |
|---------------------|---------------------|
| CURRENT | \$228,305.67 |
| CAPITAL | |
| TRUST | |
| DOG | |
| RECREATION | |
| OPEN SPACE | |
| DEV ESCROW | |
| UNEMPLOYMENT | \$61.93 |
| TAX PREMIUM | |
| MANDATORY DEV | |
| OUTSIDE EMPLOY | |
| TOTAL | \$228,367.60 |

2021-104

BE IT RESOLVED

that _____ Township of Mansfield
 hereby recommends to the New Jersey Department of Transportation that the contract for

 2019 Airport Road Improvements

 in the Township of Mansfield, County of Warren
 be awarded to South State, Inc. via 2021 Morris County Cooperative Pricing Council
 whose bid amounted to \$258,570.80 subject to the approval of the Department.
 That the presiding officer of this body be and is hereby directed to sign for and on its behalf the contract
 in the prescribed form for said construction.

2021-105

BE IT RESOLVED

that _____ Township of Mansfield
 hereby recommends to the New Jersey Department of Transportation that the contract for

 2019 Airport Road Improvements

 in the Township of Mansfield, County of Warren

be awarded to Denville Line Painting, Inc. via 2021 Morris County Cooperative Pricing Council whose bid amounted to \$8,315.72 subject to the approval of the Department. That the presiding officer of this body be and is hereby directed to sign for and on its behalf the contract in the prescribed form for said construction.

RESOLUTION 2021-106

**AUTHORIZING PURCHASING FROM MORRIS COUNTY CO-OP CONTRACT # 6
INCLUDING BUT NOT LIMITED TO AIRPORT ROAD
LINE PAINTING FROM
DENVILLE LINE PAINTING, INC, 2 GREEN POND ROAD, ROCKAWAY, NJ 07866**

WHEREAS, the Township of Mansfield wishes to contract out for line painting for Airport Road under the Morris County Co-Op; and

WHEREAS, Morris County Co-Op Pricing system awarded a contract to Denville Line Painting, Inc., 2 Green Pond Road, Rockaway, NJ 07866 ; and

WHEREAS, the Chief Financial Officer has certified that funds were appropriated in the amount of \$10,000.00; and

WHEREAS, the Township is authorized to make purchase through cooperative and state contracts pursuant to N.J.S.A. 40A:11-10 and 12; and

WHEREAS, it is the recommendation of the Director of Public Works and the Chief Financial Officer to authorize these services through the Morris County Co-Op Pricing System for including but not limited to the following:

Airport Road

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield that the Chief Financial Officer be authorized to issue a purchase order to Denville Line Painting, Inc., 2 Green Pond Road, Rockaway, NJ 07866

Mr. Hayes made a motion to approve Resolution 2021-101 – 2021-106, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. McGuinness, Mayor Watters

Nays: None

Absent: None

Abstain: None

ORDINANCES

First Reading

ORDINANCE NO. 2021-11

**AN ORDINANCE OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN,
STATE OF NEW JERSEY PROHIBITING THE OPERATION OF ANY CLASS OF**

**CANNABIS BUSINESSES WITHIN ITS GEOGRAPHICAL BOUNDARIES AND
CREATING CHAPTER 125 OF THE CODE OF THE TOWNSHIP OF MANSFIELD**

WHEREAS, in 2020 New Jersey voters approved Public Question No. 1, which amended the New Jersey Constitution to allow for the legalization of a controlled form of marijuana called “cannabis” for adults at least 21 years of age; and

WHEREAS, on February 22, 2021, Governor Murphy signed into law P.L. 2021, c. 16, known as the “New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act” (the “Act”), which legalizes the recreational use of marijuana by adults 21 years of age or older, and establishes a comprehensive regulatory and licensing scheme for commercial recreational (adult use) cannabis operations, use and possession; and

WHEREAS, the Act establishes six marketplace classes of licensed businesses, including:

- Class 1 Cannabis Cultivator license, for facilities involved in growing and cultivating cannabis;
- Class 2 Cannabis Manufacturer license, for facilities involved in the manufacturing, preparation, and packaging of cannabis items;
- Class 3 Cannabis Wholesaler license, for facilities involved in obtaining and selling cannabis items for later resale by other licensees;
- Class 4 Cannabis Distributer license, for businesses involved in transporting cannabis plants in bulk from one licensed cultivator to another licensed cultivator, or cannabis items in bulk from any type of licensed cannabis business to another;
- Class 5 Cannabis Retailer license for locations at which cannabis items and related supplies are sold to consumers; and
- Class 6 Cannabis Delivery license, for businesses providing courier services for consumer purchases that are fulfilled by a licensed cannabis retailer in order to make deliveries of the purchased items to a consumer, and which service would include the ability of a consumer to make a purchase directly through the cannabis delivery service which would be presented by the delivery service for fulfillment by a retailer and then delivered to a consumer.

WHEREAS, section 31a of the Act authorizes municipalities by ordinance to adopt regulations governing the number of cannabis establishments (defined in section 3 of the Act as “a cannabis cultivator, a cannabis manufacturer, a cannabis wholesaler, or a cannabis retailer”), cannabis distributors or cannabis delivery services allowed to operate within their boundaries, as well as the location manner and times operation of such establishments, distributors or delivery services, and establishing civil penalties for the violation of any such regulations; and

WHEREAS, section 31b of the Act authorizes municipalities by ordinance to prohibit

the operation of any one or more classes of cannabis establishments, distributors, or delivery services anywhere in the municipality; and

WHEREAS, section 31b of the Act also stipulates, however, that any municipal regulation or prohibition must be adopted within 180 days of the effective date of the Act (*i.e.*, by August 22, 2021); and

WHEREAS, pursuant to section 31b of the Act, the failure to do so shall mean that for a period of five years thereafter, the growing, cultivating, manufacturing, selling and reselling of cannabis and cannabis items shall be permitted uses in all industrial zones, and the retail selling of cannabis items to consumers shall be a conditional use in all commercial and retail zones; and

WHEREAS, at the conclusion of the initial and any subsequent five-year period following a failure to enact local regulations or prohibitions, the municipality shall again have 180 days to adopt an ordinance regulating or prohibiting cannabis businesses, but any such ordinance would be prospective only and would not apply to any cannabis business already operating within the municipality; and

WHEREAS, the Township Committee of the Township of Mansfield has determined that, due to present uncertainties regarding the potential future impacts that allowing one or more classes of cannabis business might have on New Jersey municipalities in general, and on the Township of Mansfield in particular, it is at this time necessary and appropriate, and in the best interest of the health, safety and welfare of the Township of Mansfield's residents and members of the public who visit, travel, or conduct business in the Township of Mansfield, to amend the Township of Mansfield's zoning regulations to prohibit all manner of marijuana-related land use and development within the geographic boundaries of the Township of Mansfield; and

WHEREAS, officials from two prominent non-profit organizations that have been established for the purpose of advising New Jersey municipalities on legal matters such as have been presented by the Act (those organizations being the New Jersey State League of Municipalities and the New Jersey Institute of Local Government Attorneys) have strongly urged that, due to the complexity and novelty of the Act; the many areas of municipal law that are or may be implicated in decisions as to whether or to what extent cannabis or medical cannabis should be permitted for land use purposes or otherwise regulated in any particular municipality; and the relatively short duration in which the Act would allow such decisions to be made before imposing an automatic authorization of such uses in specified zoning districts subject to unspecified conditions, the most prudent course of action for all municipalities, whether or not generally in favor of cannabis or medical cannabis land development and uses, would be to prohibit all such uses within the Act's 180-day period in order to ensure sufficient time to carefully review all aspects of the Act and its impacts;

NOW THEREFORE, BE IT ORDAINED, by the Township Committee of the Township of Mansfield, in the County of Warren, State of New Jersey, as follows:

1. Pursuant to section 31b of the New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act (P.L. 2021, c. 16), all cannabis establishments, cannabis distributors or cannabis delivery services are hereby prohibited from operating

anywhere in the Township of Mansfield, except for the delivery of cannabis items and related supplies by a delivery service.

2. Section 123-4 of the Code of the Township of Mansfield is hereby amended by adding to the list of prohibited uses, the following: "All classes of cannabis establishments or cannabis distributors or cannabis delivery services as said terms are defined in section 3 of P.L. 2021, c. 16, but not the delivery of cannabis items and related supplies by a delivery service."

3. Any article, section, paragraph, subsection, clause, or other provision of the Code of the Township of Mansfield inconsistent with the provisions of this ordinance is hereby repealed to the extent of such inconsistency.

4. If any section, paragraph, subsection, clause, or provision of this ordinance shall be adjudged by a court of competent jurisdiction to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause, or provision so adjudged, and the remainder of this ordinance shall be deemed valid and effective.

5. This ordinance shall take effect upon its passage and publication and filing with the Warren County Planning Board, and as otherwise provided for by law.

Mrs. Mora Dillon made a motion to approve the first reading of Ordinance 2021-11 with a second reading on June 9, 2021, at 7:30 pm, which was seconded by Mr. Hayes.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. McGuinness, Mayor Watters

Nays: None

Absent: None

Abstain: None

ORDINANCE 2021-12

AN ORDINANCE OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING THE ACCEPTANCE OF A DONATION OF LANDS LOCATED AT BLOCK 2518, LOT 2 AND BLOCK 2518, LOT 7, PURSUANT TO N.J.S.A. 40A:12-5

WHEREAS, Barbara Hackney holds title to certain properties located in Mansfield Township known as Block 2518, Lot 2 and Block 2518, Lot 7; and

WHEREAS, there are outstanding taxes due on both Lots; and

WHEREAS, Barbara Hackney has offered to donate said properties to the Township of Mansfield; and

WHEREAS, a contract for the conveyance of the properties will be prepared for execution by Ms. Hackney and the Township; and

WHEREAS, the Township desires to accept the properties in lieu of the cost of pursuing a tax foreclosure.

NOW, THEREFORE, BE IT ORDAINED, by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey that the Township is hereby authorized to accept title to the aforementioned property, subject to all contract contingencies being satisfied, including without limitation review and acceptance of the title binder.

BE IT FURTHER ORDAINED, that the Mayor and Township Clerk of the Township of Mansfield are hereby authorized to execute all necessary documents, including the Contract of Sale in order to obtain title to said property.

Section 2 - Severability

The various parts, sections and clauses of this Ordinance are hereby declared to be severable. If any part, sentence, paragraph, section or clause is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this Ordinance shall not be affected thereby.

Section 3 - Repealer

Any ordinances or parts thereof in conflict with the provisions of this Ordinance are hereby repealed as to their inconsistencies only.

Section 4 - Effective Date

This Ordinance shall take effect as required by law.

Mr. Hayes made a motion to approve the first reading of Ordinance 2021-12 with a second reading on June 9, 2021, at 7:30 pm, which was seconded by Mr. McGuinness.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. McGuinness, Mayor Watters

Nays: None

Absent: None

Abstain: None

Second Reading

ORDINANCE NUMBER 2021-05

AN ORDINANCE OF THE TOWNSHIP OF MANSFIELD, WARREN COUNTY, NEW JERSEY APPROPRIATING \$294,200.00 FOR THE ROAD RECONSTRUCTION OF JANES CHAPEL ROAD

WHEREAS, there is a need for Road Reconstruction of Janes Chapel Road;

BE IT ORDAINED, by the Township Committee of the Township of Mansfield, Warren County, New Jersey, as follows:

1. The amount of \$294,200.00 is hereby appropriated from the New Jersey Department of Transportation Trust Fund.
2. There is no debt incurred by this Ordinance.
3. This ordinance shall take effect immediately after final passage, approval, publication as provided by law.

Mr. Hayes made a motion to approve Ordinance 2021-05, which was seconded by Mr. McGuinness.

Mayor Watters opened the public portion of the meeting; seeing no comment from the public, public portion was closed.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. McGuinness, Mayor Watters

Nays: None

Absent: None

Abstain: None

**2021-06
TOWNSHIP OF MANSFIELD
CALENDAR YEAR 2021
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Committeepersons of the Township of Mansfield, in the County of Warren, finds it advisable and necessary to increase its CY 2021 Budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Committeepersons hereby determine that a 3.5% increase in the budget for said year, amounting to \$49,729.00 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Committeepersons hereby determine that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED by the Committeepersons of the Township of Mansfield, in the County of Warren, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2021 budget year, the final appropriations of the Township of Mansfield shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$174,053.00, and that the CY 2021 municipal budget for the Township of Mansfield be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two

succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Mr. Hayes made a motion to approve Ordinance 2021-06, which was seconded by Mrs. Mora Dillon.

Mayor Watters opened the public portion of the meeting; seeing no comment from the public, public portion was closed.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. McGuinness, Mayor Watters

Nays: None

Absent: None

Abstain: None

COMMITTEE COMMENTS

There are no Committee Comments at this time.

EXECUTIVE SESSION

Mayor Watters announced moving into Executive Session at 7:52 pm.

Mr. Hayes made a motion to go into Executive Session, which was seconded by Mr. McGuinness.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. McGuinness, Mayor Watters

Nays: None

Absent: None

Abstain: None

Mr. Lavery stated the Executive Session discussion will include:

- Three (3) personnel matters dealing with police, court and DPW
- Contractual matter dealing with Special Projects Engineer

RETURN FROM EXECUTIVE SESSION

Return from Executive Session at 8:42 pm.

Mrs. Mora Dillon made a motion to return to Regular Session, which was seconded by Mr. Farino.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. McGuinness, Mayor Watters

Nays: None

Absent: None

Abstain: None

Mr. Lavery announced the return from Executive Session at 8:42 pm where they discussed:

- Four (4) matters: three (3) personnel dealing with police, court and DPW, and one contractual dealing with the Special Projects Engineer

No official action was taken. Copies of these minutes will be available at such time the Committee determines there is no longer a harm to the public interest.

Mr. Lavery requested a motion to authorize the hire of court personnel discussed in Executive Session.

Mrs. Mora Dillon made a motion, which was seconded by Mr. Hayes.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. McGuinness, Mayor Watters

Nays: None

Absent: None

Abstain: None

Mr. Lavery requested a motion to authorize the Chief to advertise for two (2) patrolman to address two pending retirements.

Mr. Hayes made a motion, which was seconded by Mr. McGuinness.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. McGuinness, Mayor Watters

Nays: None

Absent: None

Abstain: None

Mr. Lavery requested a motion to authorize the Clerk to make an offer to the Special Project Engineer on the terms discussed in Executive Session.

Mrs. Mora Dillon made a motion, which was seconded by Mr. Hayes.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. McGuinness, Mayor Watters

Nays: None

Absent: None

Abstain: None

Mr. Lavery requested a motion to authorize advertising and ultimate hiring of part-time summer help paid through Clean Communities.

Mr. Hayes made a motion, which was seconded by Mr. McGuinness.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. McGuinness, Mayor Watters

Nays: None

Absent: None

Abstain: None

Mayor Watters asked about the application for grants for this round of roadwork for this year. Mrs. Mollineaux stated no about the new round that has to be submitted by July. Janes Chapel has to be awarded this year by November. There was no plan in place yet for the July deadline.

Mr. Hayes made a motion to adjourn at 8:46 pm, which was seconded by Mrs. Mora Dillon.